



**MAR VISTA COMMUNITY COUNCIL**  
**Regular Meeting of the Board of Directors**  
**Tuesday, March 11, 2014, at 7:00 PM**  
**Mar Vista Recreation Center Auditorium**  
**11430 Woodbine Street, Mar Vista, CA 90066**

The audience is requested to fill out a "Speaker Card" to address the Board on any item of the Agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that are within the Board's subject matter jurisdiction will be heard during the public comment period. Public comment is limited to one minute per speaker, unless waived by the presiding officer of the Board. Mar Vista Community Council meetings will follow Rosenberg's Rules of Order, the latest edition. Where Rosenberg's rules are silent, Roberts Rules will be used. For more information, please visit the MVCC web site, [www.marvistacouncil.org](http://www.marvistacouncil.org). Some table copies of this agenda will be provided for the audience however stakeholders are encouraged to please consider the environment and either use a digital device to follow the meeting, OR print their own copy of the agenda to bring to the meeting.

**BOD-140311-AGENDA**

1. **Call to Order and Welcome** – Chair (1 min.)
2. **Presentation of the Flag and Pledge of Allegiance** (1 min)
3. **Approval of December 10, 2013 Minutes** (public comment permitted) (1 min)
4. **Public Comment & Announcements**--for items not on the agenda (max 1 min each unless waived by the Chair)
5. **Elected Officials and City Department Reports** (max 1 min. each unless waived by the Chair)
  - a. CD 11 – CM Mike Bonin, rep. by Field Deputy Len Nguyen [Len.Nguyen@lacity.org](mailto:Len.Nguyen@lacity.org)
  - b. Mar Vista Recreation Center – Jason Kitahara, Director
  - c. CD 5 – Paul Koretz, rep by Field Deputy Jeffrey Ebenstein, [jeffrey.ebenstein@lacity.org](mailto:jeffrey.ebenstein@lacity.org)
  - d. Empower Elections: Alisa Smith, Region 11 IEA
  - e. US 36 – Janice Hahn
  - f. CA Assembly 54-Sebastian Ridley-Thomas, rep by Scott Malsin [scott.malsin@assembly.ca.gov](mailto:scott.malsin@assembly.ca.gov)
  - g. CA Senate 28 – Ted Lieu, rep. by Robert Pullen-Miles [Robert.Pullen-Miles@sen.ca.gov](mailto:Robert.Pullen-Miles@sen.ca.gov)
  - h. CA Assembly 47
  - i. CA Assembly 62
  - j. 2nd Dist. L. A. County Board Supervisor Mark Ridley Thomas, rep. by Karly Katona, [Karly.Katona@bos.lacounty.gov](mailto:Karly.Katona@bos.lacounty.gov)
  - k. Mayor of Los Angeles – Eric Garcetti, rep. by Daniel Tamm [Daniel.tamm@lacity.org](mailto:Daniel.tamm@lacity.org)
6. **Officers and Liaison Reports** (Action items included with public comment permitted, 1 min per speaker)
  - a. Chair-Sharon Commins
    - i. **ADMINISTRATIVE MOTION COMMUNITY CLEAN UP: MVCC ZONE 2 BUNDY/CENTINELA/OCEAN PARK:** to approve MVCC participation/partnering with CD 11 on a community clean up Saturday March 22,2014
    - b. First Vice Chair-Bill Koontz
    - c. Second Vice Chair-Yvette Molinaro
    - d. Secretary-Bill Duckett
    - e. Treasurer-William Scheduling: NOTE: All funding motions must conform to all Empower funding guidelines and must be funded and paid in fiscal year 2013-14 or they will expire. All NPG and CIG grants approved by the Mar Vista Community Council are restricted funds according to Department of Neighborhood Empowerment regulations and must be used for the exact purpose approved by the MVCC. All Neighborhood Council Funding reports are available online at <http://done.lacity.org/onlinefunding/ncfunding.aspx>
      - i. **FUNDING MOTION: APPROVAL of FEBRUARY 2014 US Bank Card Statement**
      - ii. **FUNDING MOTION: APPROVAL of FEBRUARY 2014 Monthly Reconciliation Form**
      - iii. **FUNDING MOTION: CHAIR: ELECTION 2014 BUDGET: ADD VENDORS:**
      - iv. Newsletter layout Tickled Plum \$375
      - Pac Rim newsletter 8 pg: \$4000
      - CBS Adv. Dististributors \$1700
      - Printing of materials Copyland: \$300
      - Banners: Gotprint.com \$125
      - Election tent tables chairs: Farmer’s Mkt \$500
      - 
      - TOTAL \$7000
    - v. **FUNDING MOTION: CHAIR: APPROVE PLAQUES VENDOR CHANGE: YEUELL: SEE APPENDIX A, Quote#3**
  - f. Mar Vista Bi Monthly LADOT/CD11/LAPD Traffic Committee Liaison - Linda Guagliano
  - g. DWP MOU/LANCC Liaison-Bill Koontz
  - h. DWP Recycled Water Liaison-Christopher McKinnon [www.ladwp.com/recycledwater](http://www.ladwp.com/recycledwater)
  - i. Fall Festival Liaison-Albert Olson/Yvette Molinaro
  - j. City Budget: John Kuchta
7. **Zone Director Reports**--may include motions to refer action items to the appropriate MVCC committee where desirable; Public comment permitted)
8. **Committee Reports & Consent Calendar** - Action items included, which may include motions to refer items to the appropriate MVCC committee where desirable (public comment permitted, 1 min per speaker unless waived by the Chair); items may be received and filed by consent if no discussion or public comment
  - a. **Executive & Finance Committee**-Sharon Commins, Chair

- b. **GGs 2014 AD HOC COMMITTEE-** Shelley Wiseman & Christy Wilhelmi, Co-Chairs
  - i. **REPORT:** 2014 GGS Tour Organizing Progress
- c. **Election & Bylaws Committee--** Bill Scheduling, Chair
  - i. **ELECTIONS 2014 UPDATE 'VoteMarVista2014'**
- d. **Green Committee** – Melissa Stoller, & Jeanne Kuntz, Co-Chairs
  - i. **GC/T&I REVISED POLICY MOTION: RAIL TO RIVER:** The Mar Vista Community Council supports the Rail to River Project Study, but only if done as part of a Major Investment Study to create a transit line along the Harbor Subdivision Rail Right of Way Corridor between Union Station and LAX. The Study must insure that the Rail to River Project does not preclude or impede any future Metro Rail, Metrolink or other rail or transit transportation project between Union Station and LAX.
  - ii. **POLICY MOTION: MICROBEADS:** In recognition of the potential environmental and health hazards presented by microbeads, the Mar Vista Community Council Supports Councilmember Paul Koretz's motion [Council File #14-0212]directing the Department of Sanitation to report to the Los Angeles City Council on the potential impact of microbeads in our natural waterways and methods to restrict their entry and restrict their use. Supports legislation introduced by Assemblyman Richard Bloom (AB 1699) to ban the sale of personal care products that contain micro-plastic particle abrasives, commonly referred to as "microbeads," that are found in products such as facial scrubs, soaps, and toothpaste. **Background:** Microbeads—tiny plastic beads found primarily in personal care products, laundry wastewater and degraded plastic bags—are emerging as a contaminant in the Los Angeles River and other watersheds. Microbeads are a non-biodegradable element that easily absorbs toxins; the contaminated microbeads flow into waterways where they are ingested by sea life and absorbed into the food chain.
  - iii. **POLICY MOTION: LEASH YOUR LID:** [The Mar Vista Community Council supports a motion [Council File #14-0147; introduced by Councilmembers Paul Koretz and Tom LaBonge] Requiring the Department of Water and Power to report to the Council I 30 days on the feasibility of adding cap/lid leashes to the Department's water bottles Requiring the Department of General Services to report to the Council I 30 days on the feasibility of requiring water bottle purchases made by City departments include cap/lid leashes. MVCC further encourages investigating the feasibility of replacing most single-use water bottles purchased by DWP and city departments with reusable bottles having lids that either do not require removal or are leashed. **Background:** The California Coastal Commission report, "Eliminating Land-based Discharges of Marine Debris in California: A Plan of Action from The Plastic Debris Project" identifies bottle caps/lids as the third most common type of debris. These lids uniquely harm fish, waterfowl, and other plant and ocean life, and harm the biodiversity. To address this issue, caps/lids can be connected to bottles with a simple plastic leash; leashed lids can greatly reduce menacing litter that goes into our oceans.
- e. **Transportation & Infrastructure Committee** – Ken Alpern & Mitchell Rische, Co-Chairs
- f. **Planning and Land Use Management Committee-**Steve Wallace & Michael Millman, Co-Chairs and
- g. **Education, Arts and Culture Committee** – Amy Lawrence and Albert Olson, Co-Chair
- h. **Santa Monica Airport Committee** – Bill Koontz & Yvette Molinaro, Co-Chairs
- i. **Safety and Security Committee** – Rob Kadota & Bill Koontz, Co-Chairs
- j. **Historic FS 62 Ad Hoc Committee** – Rachel Swanger & Roy Persinko, Co-Chairs
- k. **Recreation Open Space Enhancement Committee** – Jerry Hornof & Tom Ponton, Co-Chairs
- l. **Ad Hoc Website Team-**John Kuchta, Chair
- m. **Community Outreach Committee** – John Kuchta, Chair

## 9. Discussion Calendar

10. **Unfinished Business** - Action items held over from previous meeting (Public comment permitted)

11. **New Business** -(Public comment permitted)

12. **Grievances**, if any, received

13. **Future agenda items**

14. **Adjournment**

## APPENDIX A: PLAQUES QUOTES

1. Advanced Graphic Engraving LLC: Qty 100 - Unit Price: \$20.20 Each
  - a. Material: Brass
  - b. Size: 1.5" x 3.5"
  - c. Thickness: .020"
  - d. Background: Satin Gold Brass
  - e. Imprint Type: Screen Printed
  - f. Imprint Color(s): (7 Colors) Standard Red, White, Black, Blue, Green, and Yellow
  - g. Corners: Round
  - h. Holes: None
  - i. Adhesive: 3M468
2. MyNamePlates.com: Qty 100-Unit Price: \$3.98 each

- a. 1.5" x 3" (height x width)
- b. Rectangle
- c. Epoxy Printed Aluminum, 20 mil
- d. Rounded
- e. No Holes in the plates
- f. Adhesive Backing with liner.

**3. Yeuell-Qty 100 unit price: \$1.00 each**

- a. 3.50" x 1.50" x .020" satin brass nameplates with
- b. 3M468 permanent adhesive backing.
- c. Print 7 spot colors on brass background. Rounded corners
- d. NR Art/Prep Cost \$75.00 [provide vector art file]